



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, May 6, 2003
Los Altos Main Library
13 South San Antonio Road, Los Altos, California 94022

ROLL CALL

Chairperson Thurber called the meeting to order at 5:30 p.m.

Present: Chairperson Thurber and Commissioners Iskow, Lopez, McNulty Winkler and Dr. Takle Quinn.
Also Present: County Librarian Melinda Cervantes, Los Altos Community Librarian Cheryl Houts, Friends of the Library Chair Donna Drako, and City of Los Altos Liaison Donna Legge.

MINUTES

COMMISSIONER TAKLE QUINN MOVED that the minutes of April 1, 2003 be approved as amended. THE MOTION WAS SECONDED BY COMMISSIONER ISKOW AND PASSED UNANIMOUSLY BY VOICE VOTE.

Corrections:

Dr. Karen Takle Quinn, LALE

LALE finalized the flyer that would be promoting guest speaker Nancy Packer on April 11.
Add under On-going Business:

Library Landscape Project

Chair Thurber recommended that a letter of appreciation be drafted on behalf of the Library Commission to thank the Kiwanis Club for their community service work on the library landscape project in March.

REPORTS

Cheryl Houts, Los Altos Community Librarian

Cheryl distributed the monthly public suggestions and comments. Her announcements included upcoming events and library attractions.

Melinda Cervantes, County Librarian

Melinda announced that library staff presented the first round of budget information to the JPA, which is proposed for approval on June 5 and will then be forwarded to the Board of Supervisors. There are plans to review library activities and information at a meeting with the City Managers and Board of Supervisors. The Saratoga Library Grand Opening is scheduled for June 21.

Donna Drako, Friends of the Library

Donna announced that the used book sale on May 2, 3, and 4 generated about \$16,200.

Dr. Karen Takle Quinn, LALE

Karen announced that the Los Altos Town Crier featured LALE on the front page. Invitations to the Speaking Volume event were sent to 160 individuals. Ninety people attended the event. It was a great success.

ONGOING BUSINESS

Parcel Tax Election

The parcel tax election is being proposed for March 2004. The next JPA meeting is scheduled for June 26 2003. The campaign kick-off is scheduled for July 30 at 5 p.m. at the Cupertino Senior Center. The polling consultant/attorney has been hired.

Youth Activities

Maura, Jim and Julie presented information on youth activities currently being planned at the Mountain View and Redwood City libraries. It was recommended that the Los Altos Library youth staff provide a presentation to the commission at the June meeting.

ADJOURNMENT

Meeting was adjourned at 6:50 p.m.

Donna Legge, Recreation Supervisor
Liaison to the Library Commission